



**Nigerian Breweries Plc**  
RC: 613

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**LAGOS, 25<sup>TH</sup> OCTOBER, 2021**

**RE: NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD**

We write further to our earlier notification to The Nigerian Exchange Limited dated 27<sup>th</sup> September, 2021 regarding our Board of Directors meeting scheduled to hold on Thursday 28<sup>th</sup> October, 2021.

Please be informed that an additional item to be considered at the meeting is a proposal for the payment of an interim dividend. Details will follow after the said meeting.

**UABOI G. AGBEBAKU**  
Company Secretary

*Nigerian Breweries Plc has a dedicated Investor Relations page on its corporate website: <https://nbplc.com/investor-relations.html>. For any investment related inquiries, please reach out to our dedicated Investor Relations Team via e-mail: [IR.NBPlc@heineken.com](mailto:IR.NBPlc@heineken.com); or telephone: +234 (1) 2717400*

**DIRECTORS:** Chief K.B. Jamodu, CFR - Chairman; H. Essaadi (Dutch) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); S. Hiemstra (Dutch); R. Kleinjan (Dutch); N.O. Nwuneli (Mrs), MFR; I.M. Omoigui Okauru (Mrs), MFR; R. Pirmez (Belgian); S.L.M. Siemer (Dutch).